

Report 05.238

5 April 2005

File: E/6/18/2

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Minutes of the Meeting of the Environment Committee held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington, on Tuesday, 5 April 2005 at 9.30am

Present

Councillors Turver (Chairperson), Baber, Buchanan, Evans, Laidlaw, McDavitt and Shields

Officers Present

Messrs Corry, Darroch, Pryce, Sherriff, Skene, Van Schalkwyk, Waddy, Nicola Shorten and Dr Bradbury

Public Business

Procedural Items

E 36 **Apologies**

There were no apologies.

E 37 **Public Participation**

There were no members of the public who wished to participate in the meeting.

E 38 Confirmation of Minutes

Resolved (Cr Turver/Cr Laidlaw)

That Minutes of the meeting held on 22 February 2005, Report 05.120, as amended below, be confirmed.

Matters Arising

Resolved (Cr Turver/Cr Buchanan)

- (1) That Councillor Baber and Councillor Evans attend the Planning Institute Conference.*
- (2) That the penultimate paragraph in paragraph E27 of the minutes of 22 February 2005, be deleted.*

Harbour Matters

There were no Harbour matters for consideration.

Civil Defence Matters

There were no Civil Defence matters for consideration.

Environmental Matters

Matters for Information

E 39 Divisional Manager's Report

Report 05.139 File: E/06/18/03

Resolved (Cr Turver/Cr McDavitt)

That the report be received and the contents noted.

E 45 **Pollution Control Report for the Period 14 January to 11 March 2005**

Report 05.132

File: ENV/17/02/01

Resolved

(Cr Baber/Cr Shields)

That the report be received and the contents noted.

Other Matters

E 46 **Questions**

There were no questions.

E 47 **General**

Resolved

(Cr Laidlaw/Cr Evans)

*That members record their debt of appreciation to Mr Des Darroch,
Committee Secretary, for his work for the Environment Committee.*

The motion was passed by acclamation.

The meeting closed at 11.20am.

CR C TURVER
Chairperson

Date: